

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 17, 2011
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 10-10-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee Recognition
- Consent

Consent

- | | |
|--------------------------|---|
| 1. Resolution No. 11-334 | Approval of warrants payment. |
| 2. Resolution No. 11-335 | Amending resolutions to include automatic deposit numbers that were omitted on various resolutions. |
| 3. Resolution No. 11-336 | Declaration of surplus property. |
| 4. Resolution No. 11-337 | Bid award for the Coroner Evidence Building Roof Replacement Project. |
| 5. Resolution No. 11-338 | In the matter of the proposed sale of surplus property at 411 Mineral Creek Road, Mineral Washington. |

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 17, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 17, 2011

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
11:00 am	*Vader Utility Meeting
5:00 pm	One Voice

TUESDAY, October 18, 2011

8:30 am	*Update with Fiscal
9:00 am	*Update with Risk
10:00 am	Love's Travel Center Grand Opening
7:00 pm	Family Forest Foundation

WEDNESDAY, October 19, 2011

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting
11:00 am	*Update with Health & Social Service
2:00 pm	*Update with Prosecutor

THURSDAY, October 20, 2011

9:00 am	Flood Authority Work Session, Chehalis
1:30 pm	Flood Authority, BOCC Hearing Room
5:00 pm	Business After-Hours, Helly Hanson, Outlet Store

FRIDAY, October 21, 2011

7:00 am	Rotary
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**